UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE VIVENDI UNIVERSAL, S.A. SECURITIES LITIGATION

This Document Relates To:

| 07 Civ. 5742 | 07 Civ. 7370 | |
|---------------|---------------|--|
| 07 Civ. 7775 | 07 Civ. 7776 | |
| 07 Civ. 7778 | 07 Civ. 7779 | |
| 07 Civ. 7863 | 07 Civ. 7803 | |
| 07 Civ. 8208 | 07 Civ. 8156 | |
| 07 Civ. 9229 | 07 Civ. 8830 | |
| 07 Civ. 9593 | 07 Civ. 10578 | |
| 07 Civ. 10954 | 07 Civ. 10995 | |
| 07 Civ. 11092 | 07 Civ. 11297 | |
| 07 Civ. 11305 | 07 Civ. 11483 | |
| 07 Civ. 11484 | 07 Civ. 11485 | |
| 07 Civ. 11628 | 08 Civ. 0024 | |
| 08 Civ. 0116 | 08 Civ. 0117 | |
| 08 Civ. 0418 | 08 Civ. 0908 | |
| 08 Civ. 0950 | 08 Civ. 1111 | |
| 08 Civ. 1938 | 08 Civ. 01973 | |
| 08 Civ. 01974 | 08 Civ. 01983 | |
| 08 Civ. 01975 | 08 Civ. 01985 | |

USDC SDNY
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DATE FILED: 4/23/08

No. 02 Civ. 5571 (RJH (HBP)

STIPULATION AND ORDER

WHEREAS Defendant Jean-Marie Messier served interrogatories upon the Plaintiffs in the above captioned actions ("Individual Plaintiffs") on January 14, 2008, including contention interrogatories, denominated Interrogatories 1-8 ("Messier's Contention Interrogatories");

WHEREAS Individual Plaintiffs served interrogatories upon Defendants Jean-Marie Messier, Vivendi Universal, S.A. and Guillaume Hannezo (collectively referred to as "Defendants") on March 14, 2008, including contention interrogatories, denominated Interrogatories 2-17 and 19 ("Individual Plaintiffs' Contention Interrogatories");

WHEREAS during a court conference before the Honorable Henry Pitman, United States Magistrate Judge, held April 3, 2008, Individual Plaintiffs and Defendants reached an

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agreement whereby both sides would withdraw their contention interrogatories and, in place of Defendants' Contention Interrogatories and Plaintiffs' Contention Interrogatories, by May 15, 2008, Individual Plaintiffs agreed to provide a list to Defendants identifying each alleged misrepresentation or omission on which they rely in support of their claims, and, by June 15, 2008, Defendants agreed to identify which defenses, if any, apply to each alleged misrepresentation or omission on Individual Plaintiffs' list;

WHEREAS Magistrate Judge Pitman's order of April 10, 2008 strikes Individual Plaintiffs' Contention Interrogatories but omits any mention of Defendants' Contention Interrogatories;

IT IS HEREBY STIPULATED, BY AND BETWEEN THE UNDERSIGNED

COUNSEL, that Defendants withdraw Messier's Contention Interrogatories.

Dated: New York, New York April 11, 2008

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Dated: New York, New York April 11, 2008

Michael J. Malone, Esq. King & Spalding LLP 1185 Avenue of the Americas New York, New York 10036 (212) 556-2100 Attorneys for Defendant Jean-Marie Messier Anthony J. Harwood, Esq. Labaton Suchakow LLP

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Attorneys for Individual Plaintiffs

SO ORDERED:

Henry Pitman, United States Magistrate Judge

Dated: New York, New York April ___, 2008

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Attorneys for Individual Plaintiffs

SO ORDERED:

Henry Pitman, United States Magistrate Judge

Dated: New York, New York April , 2008

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Attorneys for Individual Plaintiffs

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Henry Pitman, United States Magistrate Judge

Dated: New York, New York April __, 2008 Penny Reid, Esq. Weil Gotschal & Manges LLP 767 Fifth Avenue New York, New York 10153 (212) 310-8000

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Henry Pitman, United States Magistrate Judge

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